

# **LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING**

January 29, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 9:00 a.m.

Present: Commissioners: Bob Boyle, Owen Demo, Donna Whyte

Commissioners: Absent: Connie Hull, Ellen Phillips

Executive Director: Douglas O'Brien

Chairperson Boyle asked if the meeting was properly posted. O'Brien verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

**MOTION:** Whyte moved to approve the agenda. Demo seconded the motion. Motion carried

## **Public Input**

No public input was made.

## **Enter into Closed Session**

Motion to enter into Closed Session Pursuant of Wis.Stats. 19.85(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.

**MOTION:** Whyte moved to enter into closed session. Demo seconded the motion. Roll Call Vote: All Yes.

## **RESUME OPEN SESSION**

**MOTION:** Whyte moved to resume to open session. Demo seconded the motion. Motion carried

## **Discussion / Possible Action on Closed Session**

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**MOTION:** Demo moved to hire Lisa Black as the Assistant Director at \$16.00 with a \$.50 increase after 6 months and a positive evaluation. Whyte seconded the motion. Motion Carried.

## **Discussion / Possible Action on the consideration of the future of the Hillside Apartments.**

Moved to February's Agenda

**Future Agenda Item(s):**

Unpaid Rent  
Tenmast Update  
Update on Roof Bid Process  
Housing Authority Website  
South Wayne Realtor contacts  
Appraisers for South Wayne  
Consideration of the future of the South Wayne Building.

**Next Meeting Date and Time:**

February 29, 2016 at 8:30am at Darlington Courthouse.

**Adjourn Meeting:**

**MOTION:** Demo moved to adjourn the meeting. Whyte seconded the motion.  
Motion carried.

Respectfully submitted,  
Douglas J. O'Brien  
Lafayette County Housing Authority